

Council Minutes

Monday, November 26, 2018 – 7 PM • Chambers

Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			Mayor Schwartzberg called the meeting to order at 7:10 PM EST. All members present except Mr. Marx. Motion to excuse Mr. Marx by: Mr. Densmore. Second by: Mr. Boettcher. All voted in favor.
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda as amended by: Mr. Boettcher. Second by: Mrs. Dubose. All voted in favor.
Persons Registered to Address Council	Resident/Visitor	None	Melissa Ridley & Angela Robertshaw, Cincinnati Public Schools	Angela Robertshaw from Pleasant Ridge Montessori addressed Council on the following topics: <ul style="list-style-type: none"> • In-process of hiring permanent principal for PRM; Melissa Ridley is the interim principal. • GM students at PRM total ~161. • Discussed PRM Handmade market on Dec 8 and encouraged our attendance. • Winterfest event Dec. 13 from 5- 7 PM at PRM.
Minutes to be Approved	Ron Hirth	Review & Motion	Council – November 13, 2018	Motion to approve the November 13, 2018 Council minutes by: Mr. Boettcher. Second by: Mrs. Dubose All voted in favor.
Mayor	Mayor Schwartzberg	Updates & Announcements	<ul style="list-style-type: none"> • Discussion of Council dates for 2019. 	Reviewed proposed Council schedule that will be adopted by Council on January 14, 2019.
Village Administrator	Ron Hirth	Report	Report.	<ul style="list-style-type: none"> • Leaf update • Building Code Enforcement monthly report. • Audit update – requesting Executive Session on a matter of compensation.

				<ul style="list-style-type: none"> • Road Integrating Committee approved Stover Ave. funding on 11/16/2018. • Salary & Benefits review Committee being convened.
Police	Chief Chris Campbell	Report	Report	<ul style="list-style-type: none"> • In October, there were 419 Calls for service with 29 incident reports. • Report on Stover car vandalism involving a BB gun; believed to be random.
LMFR Fire District	Chief Jim Puthoff	Report		No representation
Solicitor	Terry Donnellon, Solicitor	Legislation and Discussion	<ul style="list-style-type: none"> • ORD 2018-20: An Ordinance Creating the Federal Law Enforcement Trust Fund • ORD 2018-21: An Ordinance Making Supplemental Appropriations for Fiscal Year 2018 	<p>ORD 2018-20: Third Reading Motion to approve by: Mr. Boettcher. Second by: Mrs. Dubose. Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Motion passes; Ordinance approved.</p> <p>ORD 2018-21: For consideration Motion to read by title only by: Mrs. Dubose. Second by: Mr. Boettcher. All voted in favor.</p> <p>Motion to approve by: Mrs. Dubose. Second by: Mr. Boettcher. Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Motion passes.</p>

			<p>• ORD 2018-22: An Ordinance Creating the Recreation Commission Fund</p> <p>RES 2018-36: A Resolution Authorizing the Sale of Surplus Property</p>	<p>Motion to suspend the second and third readings by: Mrs. Dubose. Second by: Ms. Chaney. All voted in favor.</p> <p>Motion to approve by: Mrs. Dubose. Second by: Mr. Boettcher. Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Motion passes; Ordinance Approved.</p> <p>ORD 2018-22: Second Reading Motion to approve by: Ms. Chaney. Second by: Mrs. Dubose. Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Motion passes.</p> <p>RES 2018-36: For consideration Motion to read by title only by: Mrs. Dubose. Second by: Ms. Chaney. All voted in favor.</p> <p>Motion to approve by: Mrs. Dubose Second by: Ms. Chaney Discussion: Mr. Densmore asked that auction items be listed on our website. Roll call vote:</p>
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				Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Motion passes.
Executive Committee	Stefan Densmore	Report		Executive Committee did not meet this evening - no report.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM LSDMC held an emergency meeting November 15 to re-vote on the interim principal. The committee voted to remove "interim" from Mrs. Ridley's title. CPS will decide whether to offer her the position based on our recommendation. • Attended the District Wide LSDMC meeting on November 14 at the Mayerson Academy. The district-wide report card was reviewed. CPS has a passing grade and has been improving every year for past three years. Enrollment has increased by 4400 students over the past three years. • State of Ohio Education Board is planning to change graduation requirements for 2019. If these changes take place in 2019, 34,000 Ohio students across the state will not graduate. CPS is asking State Reps and State Senators to postpone this requirement for three years to give the districts time to get students ready.
Fire District	Ron Hirth	Report		<ul style="list-style-type: none"> • Next LMFR District Ad Hoc Committee meets December 19, 2018 at 5 PM at Golf Manor. • LMFR Fire Board meets Wednesday, December 19, 2018 - 6PM at Golf Manor. • Report on ongoing District contract negotiations with Columbia Twp.

Planning Commission	Matt Boettcher	Report		Next Planning Commission will be held Monday, January 7, 2019 at 6:30 PM.
Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> • Next Recreation Commission meeting Wednesday, January 23, 2019 @ 7 PM. • Breakfast with Santa Event on Saturday, December 8, 2018 at 9 AM.
Finance Committee	Sharon Chaney Matt Boettcher	Report		<p>The Finance Committee met this evening:</p> <ul style="list-style-type: none"> • October financials • Final payment to LMFR will be made • Appropriations adjustments for 2018 • 2019 Budget appropriations to be ready for consideration on December 10. • Health insurance cost update.
Old Business				<p>Motion to move to Executive Session to discuss a matter of personnel compensation by: Mr. Boettcher. Second by: Mrs. Dubose. Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Motion passes.</p> <p>Motion to return to regular session by: Mrs. Dubose Second by: Mr. Boettcher All voted in favor.</p>
New Business				None
Announcements				None

Adjourn				Motion to adjourn at 8:26 PM EST by: Mr. Boettcher Second by: Mrs. Dubose All voted in favor.
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Submitted by Ron Hirth, Administrator

Date: _____

Greg Schwartzberg, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____